

**City of Ellijay
January 23, 2017**

**Workshop
Started at 5:30 PM and Ended at 6:00 PM**

**Council Meeting
Started 6:00 PM and Ended 6:30 PM**

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Boy Scout Tye Cox

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
David Westmoreland, Mayor Pro-Tem - Present
Ruth Caudell, Councilmember - Present
Al Fuller, Councilmember - Present
Lynelle Stewart, Councilmember - Present
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Sharon Nelson, City Clerk - Present
Edward Lacey, Police Chief - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement Officer - Present

Approval of Agenda:

Councilmember Caudell made a motion to approve the January 23, 2017 Agenda as submitted.
Motion seconded by Councilmember Fuller. All voted for.

Approval of Minutes:

Councilmember Fuller made a motion to approve the December 19, 2016 council meeting Minutes. Motion seconded by Councilmember Stewart. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending December 31, 2016. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

New Business

- **Off-Premise Consumption Beer and Wine License - Clipper Petroleum, dba Circle M Food Shop, Licensee Thomas Bower III**
Mayor Pro-Tem Westmoreland made a motion to approve the license. Motion seconded by Councilmember Lancey. All voted for.
- **Boardwalk Open Container Ordinance**
Mayor Pro-Tem Westmoreland made a motion to approve the Boardwalk Open Container Ordinance. Motion seconded by Councilmember Stewart. All voted for.

Executive Session-Personnel

- Mayor Pro-Tem Westmoreland made a motion to go into Execution Session. Councilmember Lancey seconded the motion. All voted for.
- Mayor Pro-Tem Westmoreland made a motion to come out of Executive Session. Motion seconded by Councilmember Fuller . All voted for.

Adjourn

Councilmember Caudell made a motion to adjourn. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.


Sharon Nelson, CMC City Clerk/Finance Officer



City of Ellijay
City Council Meeting Minutes
February 20, 2017

Workshop
Started at 5:30 PM and Ended at 6:00 PM

Council Meeting
Started 6:00 PM and Ended 6:30 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Al Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
David Westmoreland, Mayor Pro-Tem - Present
Ruth Caudell, Councilmember - Present
Al Fuller, Councilmember - Present
Lynelle Stewart, Councilmember - Present
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Wyonette May Present
Edward Lacey, Police Chief - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement Officer - Present

Approval of Agenda:

Councilmember Ruth Caudell made a motion to approve the February 20, 2017 agenda.
Motion seconded by Councilmember Kathryn Lancey. All voted for.

Approval of Minutes:

Councilmember Lancey made a motion to approve the January 23, 2017 City Council Meeting Minutes. Motion seconded by Councilmember Lynelle Stewart. All voted for.

Approval of Financial Statements:

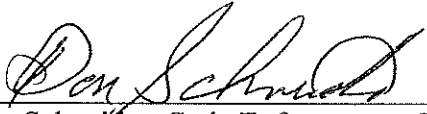
Councilmember Kathryn Lancey made a motion to approve the financial statements for the month ending January 31, 2017. Motion seconded by Councilmember Al Fuller. All voted for.

New Business

- **Bank Account Authorization CD 4048012537 Renewal \$2,891.80**
Councilmember Ruth Caudell made a motion to authorize the Mayor to renew the CD at the local bank with the most competitive rate. Motion seconded by Councilmember Kathryn Lancey. All voted for.

Adjourn

Councilmember Al Fuller made a motion to adjourn. Motion seconded by Mayor Pro-Tem David Westmoreland. All voted for.

A handwritten signature in cursive script, appearing to read "Don Schneider", written over a horizontal line.

Don Schneider, Code Enforcement Officer

**City of Ellijay
March 20 2017**

**Workshop
Started at 5:30 PM and Ended at 5:45 PM**

**Public Hearing
Rezoning Request-Durden Ventures, LLLP
Started at 5:45 PM and Ended at 6:05 PM**

**Regular Meeting
6:00 PM**

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Al Fuller

Pledge of Allegiance

Councilmember Al Fuller led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
David Westmoreland, Mayor Pro-Tem - Present
Ruth Caudell, Councilmember - Present
Al Fuller, Councilmember - Present
Lynelle Stewart, Councilmember - Present
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Wyonette May, Court Clerk - Present
Edward Lacey, Police Chief - Present

Approval of Agenda:

Councilmember Ruth Caudell made a motion to approve the February 20, 2017 Agenda Motion seconded by Councilmember Al Fuller. All voted for.

Approval of Minutes:

Councilmember Al Fuller made a motion to approve the February 20, 2017 Minutes . Motion seconded by Councilmember Lynelle Stewart. All voted for.

Approval of Financial Statements:

Councilmember Kathryn Lancey made a motion to approve the financial statements for the month ending February 20, 2017. Motion seconded by Councilmember Lynelle Stewart. All voted for.

Citizen Input:

Citizens voiced their support for alcohol sales on North Main Street.

New Business

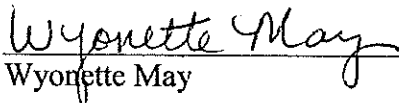
- **Rezoning Request - Durden Ventures LLLP,**
Councilmember Kathryn Lancey made a motion to accept the recommendation of the Ellijay Planning and Zoning Commission and, motion seconded by Mayor Pro-Tem David Westmoreland. All voted for.
- **On-Premise Consumption Beer and Wine License - Lucy's fried Chicken, Jim Stover**
Councilmember Kathryn Lancey made a motion to approve the license. Motion seconded by Councilmember Al Fuller. All voted for.
- **Library Board Appointments**
Councilmember Ruth Caudell made a motion to reappoint Kent Sanford and appoint Amy Sanford to the Board. Councilmember Lynelle Stewart seconded the motion. All voted for.
- **DDA Board Appointment**
Mayor Pro-Tem, David Westmoreland made a motion to appoint Josh Quigley to the DDA Board. Councilmember Kathryn Lancey seconded the motion. All voted for.
- **City Clerk Appointment**
Councilmember Kathryn Lancey made the motion to appoint Amy Crump as City Clerk. Councilmember Lynelle Stewart seconded the motion. All voted for.

Executive Session:

Mayor Pro-Tem, David Westmoreland made a motion to go into executive session.
Councilmember Lancey seconded the motion. All voted for.

Adjourn

Councilmember Fuller made a motion to adjourn. Motion seconded by Councilmember Kathryn Lancey. All voted for.



Wyonette May

City of Ellijay
April 17, 2017

Workshop

Started at 5:30 PM and Ended at 6:00 PM

Regular Meeting

Started at 6:00 PM and Ended at 6:14 PM

Regular Meeting

6:00 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Al Fuller

Pledge of Allegiance

Mayor Al Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

David Westmoreland, Mayor Pro-Tem - Present

Ruth Caudell, Councilmember - Present

Al Fuller, Councilmember - Present

Lynelle Stewart, Councilmember - Present

Kathryn Lancey, Councilmember - Absent

Kayann Haden West, City Attorney - Present

Amy Crump, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement - Present

Approval of Agenda:

Councilmember Al Fuller made a motion to approve the March 20, 2017 Agenda. Motion seconded by Councilmember Ruth Caudell. All voted for.

Approval of Minutes:

Councilmember Lynelle Stewart made a motion to approve the March 20, 2017 minutes. Motion seconded by Councilmember David Westmoreland. All voted for.

Approval of Financial Statements:

Councilmember Lynelle Stewart made a motion to approve the March financial statement. Motion seconded by Councilmember Al Fuller. All voted for.

Citizen Input:

None.

New Business

- **Brewery Ordinance**

Councilmember David Westmoreland made a motion to adopt the ordinance, motion seconded by Al Fuller. All voted for.

- **2018 Police Vehicle Agreement**

Councilmember Ruth Caudell made a motion to postpone this until the May 15th council meeting. Motion seconded by Councilmember David Westmoreland. All voted for.

Executive Session:

Mayor Pro-Tem, David Westmoreland made a motion to go into executive session. Councilmember Ruth Caudell seconded the motion. All voted for.

Mayor Pro-Tem, David Westmoreland made a motion to end executive session and go back to regular session and councilmember Lynelle Stewart seconded the motion.

- **Potential Action Resulting from Executive Session**

Al Fuller made the motion to appoint Mark Luchauer to the DDA to serve out Jim Stover's term. Councilmember Ruth Caudell seconded the motion.

Adjourn

Councilmember Fuller made a motion to adjourn. Motion seconded by Councilmember Lynelle Stewart. All voted for.



Amy Crump



**City of Ellijay
May 15, 2017**

**Workshop
Started at 5:30 PM and Ended at 6:00 PM**

**Regular Meeting
Started at 6:00 PM and Ended at 6:15 PM**

**Regular Meeting
6:00 PM**

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Al Fuller

Pledge of Allegiance

Mayor Al Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
David Westmoreland, Mayor Pro-Tem - Present
Ruth Caudell, Councilmember - Present
Al Fuller, Councilmember - Present
Lynelle Stewart, Councilmember - Present
Kathryn Lancey, Councilmember - Absent
Kayann Haden West, City Attorney - Present
Amy Crump, City Clerk - Present
Edward Lacey, Police Chief - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement - Present

Approval of Agenda:

Mayor Pro Tem David Westmoreland made a motion to approve the May 15, 2017 Agenda.
Motion seconded by Councilmember Ruth Caudell. All voted for.

Approval of Minutes:

Councilmember Al Fuller made a motion to approve the April 17, 2017 minutes.
Motion seconded by Councilmember Lynelle Stewart. All voted for.

Approval of Financial Statements:

Councilmember Al Fuller made a motion to approve the May financial statement. Motion seconded by Councilmember Lynelle Stewart. All voted for.

Citizen Input:

None.

Old Business

Review and Action - 2018 Police Vehicle Agreement. Councilmember Ruth Caudell made the motion to lease two new police vehicles. Councilmember Al Fuller seconded the motion. All voted for.

New Business

- **Liability Insurance Ordinance**
Pam Fox briefly went over the Liability Insurance Ordinance.
- **Fountain Renovation Proposal**
Mayor Pro Tem David Westmoreland made a motion to accept the proposal from Premier Pools and Spas for the fountain renovation on the square. Motion seconded by Councilmember Al Fuller. Councilmember Westmoreland, Fuller and Stewart voted for the renovation. Councilmember Ruth Caudell opposed.
- **South Main Paving Bids**
Mayor Pro Tem David Westmoreland made a motion to accept the bid from Johnson Paving, LLC to pave South Main Street. Councilmember Lynelle Stewart seconded the motion. All voted for.

Executive Session:

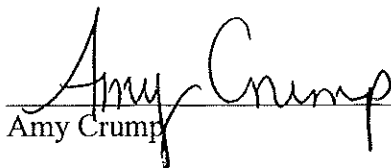
Councilmember Ruth Caudell made a motion to go into executive session.
Councilmember Lynelle Stewart seconded the motion. All voted for.

Councilmember Lynelle Stewart made a motion to end executive session and go back to regular session and Mayor Pro Tem David Westmoreland seconded the motion. All voted for.

- **Potential Action Resulting from Executive Session**
Ruth Caudell made the motion to appoint Lee Sutton to the DDA to serve out Cliff Lancey's term. Mayor Pro Tem David Westmoreland seconded the motion. All voted for.

Adjourn

Councilmember Al Fuller made a motion to adjourn. Motion seconded by Councilmember Lynelle Stewart. All voted for.



Amy Crump

City of Ellijay
June 19, 2017

Workshop
Started at 5:35 PM and Ended at 5:42 PM

Public Hearing
REZONING REQUEST 179 COURIER STREET
Started at 5:45 and Ended at 6:05

Regular Meeting
Started at 6:05 PM and Ended at 6:31 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Al Fuller

Pledge of Allegiance

Mayor Al Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
David Westmoreland, Mayor Pro-Tem - Present
Ruth Caudell, Councilmember - Present
Al Fuller, Councilmember - Present
Lynelle Stewart, Councilmember - Present
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Amy Crump, City Clerk - Present
Edward Lacey, Police Chief - Absent
Ray Grace, Captain - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement - Present

Approval of Agenda:

Mayor Pro Tem David Westmoreland made a motion to approve the June 19, 2017 Agenda.
Motion seconded by Councilmember Al Fuller. All voted for.

Approval of Minutes:

Councilmember Al Fuller made a motion to approve the May 15, 2017 amended minutes.
Motion seconded by Councilmember Ruth Caudell. All voted for.

Approval of Financial Statements:

Councilmember Lynelle Stewart made a motion to approve the June financial statement. Motion seconded by Councilmember Katie Lancey. All voted for.

Citizen Input:

Katie Lancey, as a citizen, stated that she has noticed yellow flashing arrows at red lights in other towns. She would like to see them at some of our intersections, like at 282 and Highway 5. Captain Grace stated the State was doing these and they were moving North. Captain Grace is going to check with the State about it.

Another citizen mentioned wanting signage put up that prohibits 18 wheelers to use Jake Brakes when they're coming into town.

New Business:

- **Review and Action-Liability Insurance Ordinance**
Councilmember Lynelle Stewart made a motion to adopt the ordinance and Councilmember Ruth Caudell seconded the motion. All voted for.
- **Review and Action-Rezoning Request 179 Courier Street**
Mayor Pro Tem David Westmoreland made a motion to approve the rezoning request and Councilmember Al Fuller seconded the motion. All voted for.
- **Review and Action-Off Premise Consumption License Beer and Wine Application for Evergreen Corner Inc., dba Citgo Food Mart, Owner/Managing Agent Mohammad Nizar Tharani, Registered Agent Carl Eugene Hall.** Councilmember Katie Lancey made a motion to approve the license and Mayor Pre Tem David Westmoreland seconded the motion. All voted for.
- **Review and Action-Property and Liability Insurance**
Mayor Pro Tem David Westmoreland made a motion to accept the proposed insurance renewal and Councilmember Katie Lancey seconded the motion. All voted for.
- **Review and Action-Resolution Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC.**
Councilmember Al Fuller made a motion to accept the agreement with PNC Equipment Finance, LLC and Councilmember Katie Lancey seconded the motion. All voted for.

Executive Session:

Mayor Pro Tem David Westmoreland made a motion to go into executive session. Councilmember Ruth Caudell seconded the motion. All voted for.

Mayor Pro Tem David Westmoreland made a motion to end executive session and go back to regular session and Councilmember Ruth Caudell seconded the motion. All voted for.

Adjourn:

Mayor Pro Tem David Westmoreland made a motion to adjourn. Motion seconded by Councilmember Lynelle Stewart. All voted for.



Amy Crump

City of Ellijay
July 17, 2017

Workshop

Started at 5:40 PM and Ended at 5:50 PM

Regular Meeting

Started at 6:00 PM and Ended at 6:22 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Al Fuller

Pledge of Allegiance

Mayor Al Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

David Westmoreland, Mayor Pro-Tem - Present

Ruth Caudell, Councilmember - Present

Al Fuller, Councilmember - Present

Lynelle Stewart, Councilmember - Present

Kathryn Lancey, Councilmember - Absent

Kayann Haden West, City Attorney - Present

Amy Crump, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement - Present

Approval of Agenda:

Councilmember Lynelle Stewart made a motion to approve the July 17, 2017 Agenda. Motion seconded by Councilmember Ruth Caudell. All voted for.

Approval of Minutes:

Councilmember Al Fuller made a motion to approve the June 19, 2017 minutes. Motion seconded by Mayor Pro Tem David Westmoreland. All voted for.

Approval of Financial Statements:

Councilmember Lynelle Stewart made a motion to approve the July financial statement. Motion seconded by Councilmember Al Fuller. All voted for.

Citizen Input:

Lamar "White Bear" Newton, from Cherokee Canoe, passed out information to the Council on how to improve the City of Ellijay and bring in potential revenue for the City.

Benny Adams had a few questions about the condemnation of the property located at 19 Hancock Drive. He owns the adjoining property.

Carrie Durden of Moobears said the DDA has pulled fundraising from events. She handed out to the Council a 2016 golf tournament flyer. She stated the merchants made donations for this tournament and the funds have not been allocated. The merchants are wanting to know where the funds are and want them allocated to the merchants association. She was being proactive to the upcoming DDA meeting next month. Mayor Hoyle said this was not the appropriate forum for this discussion, that she would need to discuss this at the next DDA meeting.

Sherryl Adams wanted to thank everyone involved for having Ellijay popup first in Google search when searching North Georgia.

New Business:

- **Review and Action-Authorization to advertize and accept bids on 2002 Lavern Class A Pumper.**
Mayor Pro Tem David Westmoreland made a motion to advertise and accept bids on the 2002 Lavern Class A Pumper, with a minimum sell price of \$85,000.00. Councilmember Al Fuller seconded the motion. All voted for.
- **Review and Action-Purchase 1996 Smeal Class A Pumper**
Mayor Pro Tem David Westmoreland made a motion to approve the purchase of the 1996 Smeal Class A Pumper for \$60,000.00 and Councilmember Ruth Caudell seconded the motion. All voted for.

Adjourn:

Councilmember Al Fuller made a motion to adjourn. Motion seconded by Councilmember Ruth Caudell. All voted for.



Amy Crump, City Clerk

**City of Ellijay
August 21, 2017**

Workshop

Started at 5:40 PM and Ended at 5:48 PM

**PUBLIC HEARING
ZONING CHANGE REQUEST**

Started at 5:48 PM and Ended at 5:50 PM

Regular Meeting

Started at 6:00 PM and Ended at 6:35 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Al Fuller

Pledge of Allegiance

Mayor Al Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

David Westmoreland, Mayor Pro-Tem - Present

Ruth Caudell, Councilmember - Present

Al Fuller, Councilmember - Present

Lynelle Stewart, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Amy Crump, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement - Present

Approval of Agenda:

Councilmember Al Fuller made a motion to approve the August 21, 2017 Agenda, with the addition of Executive Session for Personnel. Motion seconded by Councilmember Katie Lancey. All voted for.

Approval of Minutes:

Councilmember Lynelle Stewart made a motion to approve the July 17, 2017 minutes. Motion seconded by Councilmember Ruth Caudell. All voted for.

Approval of Financial Statements:

Councilmember Katie Lancey made a motion to approve the July financial statement. Motion seconded by Councilmember Lynelle Stewart. All voted for.

Citizen Input:

Mona Lowe was concerned that the new Special Event Ordinance will affect the event planned for September 30, 2017.

Lamar "White Bear" Newton, came to get a response on the proposed ideas he presented to the Council at the July meeting. Mayor Pro Tem Westmoreland stated that most of the ideas he had would require private funding.

Kathy Robinson asked if the City could help the Merchants Association with grants. Kathy also asked about the proceeds from the 2016 golf tournament. Mayor Hoyle told Kathy she needed to speak with the DDA. David Westmoreland suggested that the DDA send the Council a financial report monthly.

Scott McBride had some questions about the proposed Special Events Ordinance. He asked how the restrictions were going to affect Harrison Park. He stated that allowing alcohol at events will encourage more events at the park. He also spoke about some items on pages 5, 9, 10 and 11 of the ordinance that he had concerns about.

New Business:

Review and Action - 2017 Audit: Councilmember Al Fuller made a motion to accept the 2017 Audit presented by Tom Evans on behalf of R L Jennings & Company, PC. Councilmember Ruth Caudell seconded the motion. All voted for.

Review and Action - Report of Local Government Finances: Councilmember Katie Lancey made a motion to approve the Report of Local Government Finances submittal to DCA and Councilmember Lynelle Stewart seconded the motion. All voted for.

Review and Action - Zoning Change Request 41 North Avenue: Mayor Pro Tem David Westmoreland made a motion to approve the zoning change request for 41 North Avenue and Councilmember Katie Lancey seconded the motion. All voted for.

Review and Action - Resolution Authorizing the Transmittal to the Northwest Georgia Regional Commission the Updated Community Work Program for Ellijay and Capital Improvements Element for Gilmer County and the Cities of Ellijay and East Ellijay: Councilmember Al Fuller made a motion to adopt the resolution. Councilmember Ruth Caudell seconded the motion. All voted for.

Review and Action - An Ordinance Providing for the Demolition and Removal of a Dwelling Unfit for Human Habitation Located at 19 Hancock Drive and Designated as Parcel #1065 164A, Ellijay, GA: Councilmember Katie Lancey made a motion to adopt the ordinance providing for the demolition and removal of the dwelling unfit for human habitation that is located at 19 Hancock Drive and designated as Parcel #1065 164A, Ellijay, GA. Councilmember Lynelle Stewart seconded the motion. All voted for.

Review and Action - City Cemetery/Mini Storage Boundary Line Agreement: Councilmember Al Fuller made a motion to authorize the Mayor to sign the city cemetery/mini storage boundary line agreement and Councilmember Lynelle Stewart seconded the motion. All voted for.

First Reading - Special Event Ordinance: Mayor Pro Tem David Westmoreland suggested a committee be formed to review the ordinance before the next council meeting.

Executive Session:

Councilmember Al Fuller made a motion to go into executive session. Mayor Pro Tem David Westmoreland seconded the motion. All voted for.

Councilmember Ruth Caudell made a motion to end executive session and go back to regular session. Councilmember Al Fuller seconded the motion. All voted for.

Adjourn:

Mayor Pro Tem David Westmoreland made a motion to adjourn and the motion was seconded by Councilmember Lynelle Stewart. All voted for.



Amy Crump City Clerk

City of Ellijay
September 18, 2017

Workshop
Started at 5:45 PM and Ended at 6:00 PM

Regular Meeting
Started at 6:00 PM and Ended at 6:04 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Al Fuller

Pledge of Allegiance

Mayor Al Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

David Westmoreland, Mayor Pro-Tem - Present

Ruth Caudell, Councilmember - Present

Al Fuller, Councilmember - Present

Lynelle Stewart, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Amy Crump, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement - Present

Approval of Agenda:

Councilmember Ruth Caudell made a motion to approve the September 18, 2017 Agenda.

Motion seconded by Councilmember Katie Lancey. All voted for.

Approval of Minutes:

Councilmember Al Fuller made a motion to approve the August 21, 2017 minutes.

Motion seconded by Councilmember Katie Lancey. All voted for.

Approval of Financial Statements:

Councilmember Katie Lancey made a motion to approve the August financial statement. Motion seconded by Councilmember Lynelle Stewart. All voted for.

Citizen Input:

None

New Business:

First Reading - Special Event Ordinance

First Reading - Alcoholic Beverage Amendment Ordinance

Review and Action - Resolution to Adopt the Updated Community Work Program for Ellijay and Capital Improvements Element for Gilmer County and the Cities of Ellijay and East Ellijay.

Councilmember Katie Lancey made a motion to adopt the resolution. Motion seconded by Mayor Pro Tem David Westmoreland. All voted for.

Adjourn:

Councilmember Ruth Caudell made a motion to adjourn and the motion was seconded by Councilmember Al Fuller. All voted for.



Amy Crump, City Clerk

City of Ellijay
September 28, 2017

Special Called Council Meeting
Started 9:06 AM and Ended 9:10 AM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

David Westmoreland, Mayor Pro-Tem - Present

Ruth Caudell, Councilmember - Present

Al Fuller, Councilmember - Present

Lynelle Stewart, Councilmember - Absent

Kathryn Lancey, Councilmember - Absent

Kayann Haden West, City Attorney - Absent

Amy Crump, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Absent

Don Schneider, Code Enforcement Officer - Absent

Approval of Agenda:

Councilmember Caudell made a motion to approve the September 28, 2017 agenda. Motion seconded by Councilmember Fuller. All voted for.

New Business

- **Presentation of the 2018 Proposed Budget** - Budget will be accepted at the October 16, 2017 City Council meeting.

Adjourn

Councilmember Fuller made a motion to adjourn. Motion seconded by Mayor Pro Tem Westmoreland. All voted for.



Amy Crump, City Clerk

City of Ellijay
October 16, 2017

Workshop
Started at 5:45 PM and Ended at 6:00 PM

Regular Meeting
Started at 6:02 PM and Ended at 6:32 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Al Fuller

Pledge of Allegiance

Mayor Al Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
David Westmoreland, Mayor Pro-Tem - Present
Ruth Caudell, Councilmember - Present
Al Fuller, Councilmember - Present
Lynelle Stewart, Councilmember - Present
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Amy Crump, City Clerk - Present
Edward Lacey, Police Chief - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement - Present

Approval of Agenda:

Councilmember Katie Lancey made a motion to approve the October 16, 2017 Agenda. Motion seconded by Councilmember Ruth Caudell. All voted for.

Approval of Minutes:

Councilmember Al Fuller made a motion to approve the September 18, 2017 minutes. Motion seconded by Councilmember Katie Lancey. All voted for.

Approval of Financial Statements:

Councilmember Lynelle Stewart made a motion to approve the September financial statement. Motion seconded by Councilmember Katie Lancey. All voted for.

Citizen Input:

None

New Business:

Review and Action: Special Event Ordinance - Mayor Pro Tem, David Westmoreland made a motion to approve the ordinance. Councilmember Al Fuller seconded the motion. All voted for.

Review and Action: Alcoholic Beverage Amendment Ordinance - Councilmember Al Fuller made a motion to approve the ordinance. Councilmember Lynelle Stewart seconded the motion. All voted for.

Review and Action: Alcohol License Fee Schedule - Councilmember Katie Lancey made a motion to approve the fee schedule. Mayor Pro Tem David Westmoreland seconded the motion. All voted for.

Review and Action: 2017 Millage Rate - Councilmember Lynelle Stewart made a motion to approve the millage rate of 3.697. Councilmember Ruth Caudell seconded the motion. All voted for.

Review and Action: 2018 Budget Adoption Resolution - Councilmember Katie Lancey made a motion to adopt the resolution. Councilmember Ruth Caudell seconded the motion. All voted for.

Review and Action: Resolution Authorizing the Acceptance of Approximately 1.6 miles of State Route 382 as Part of The City Street System - Councilmember Caudell made a motion to table the resolution until the next City Council meeting. Mayor Hoyle is to talk to Speaker of the House, David Ralston about this resolution. Councilmember Al Fuller seconded the motion. All voted for.

Review and Action: Employee Health Insurance - Councilmember Al Fuller made a motion to approve the employee medical only health insurance plan with Blue Cross Blue Shield of Georgia through the Georgia Municipal Association. Councilmember Katie Lancey seconded the motion. All voted for.

Executive Session: Councilmember Al Fuller made a motion to go into Executive Session at 6:08 PM. Councilmember Ruth Caudell seconded the motion. All voted for.

Mayor Pro Tem, David Westmoreland made a motion to go out of executive session and back in to regular session at 6:30 PM. Councilmember Lynelle Stewart seconded the motion. All voted for.

Adjourn:

Mayor Pro Tem David Westmoreland made a motion to adjourn and the motion was seconded by Councilmember Ruth Caudell. All voted for.



Amy Crump, City Clerk

City of Ellijay
November 20, 2017

Workshop

Started at 5:30 PM and Ended at 5:45 PM

Public Hearing

Started at 5:45 PM and Ended at 5:50 PM

Regular Meeting

Started at 6:00 PM and Ended at 6:15 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Al Fuller

Pledge of Allegiance

Mayor Al Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

David Westmoreland, Mayor Pro-Tem - Present

Ruth Caudell, Councilmember - Present

Al Fuller, Councilmember - Present

Lynelle Stewart, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Amy Crump, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement - Present

Approval of Agenda:

Councilmember Lynelle Stewart made a motion to approve the November 20, 2017 Agenda with the addition of the public hearing. Motion seconded by Councilmember Katie Lancey. All voted for.

Approval of Minutes:

Councilmember Al Fuller made a motion to approve the October 16, 2017 minutes. Motion seconded by Councilmember Katie Lancey. All voted for.

Approval of Financial Statements:

Councilmember Katie Lancey made a motion to approve the October financial statement. Motion seconded by Mayor Pro Tem David Westmoreland. All voted for.

Staff Reports:

Chief West stated that he would get a written request for the Community Welfare Program that he is wanting to implement.

Don Schneider stated that 20 letters were sent out regarding Mr. Lawson's request for the zoning variance for Gilmer Nursing Home and there were no negative feedback.

Chief Lacey invited the Council and all City Government to the Christmas banquet on December 15th at 6:00 PM at the First Baptist Church in Ellijay.

Citizen Input:

Mark Millican wanted to commend Chief Lacey and the Officers for checking in on the convenient stores late at night to make sure everything is alright.

Lynelle Stewart thanked Chief Lacey for having the Officers make rounds at the churches after the church shooting in Texas.

Brad Simmons thanked Chief Lacey and the Officers for always checking on the businesses late at night and for going around and making sure all of their doors are locked. He also commended Russell Brown for all the hard work he does at the Fire Department. He said in his opinion he was the best paramedic in the State.

Old Business:

Review and Action: Resolution Authorizing the Acceptance of Approximately 1.6 miles of State Route 382 as Part of The City Street System - Mayor Pro Tem David Westmoreland made a motion to table the resolution until the next City Council meeting. Councilmember Al Fuller seconded the motion. All voted for.

New Business:

Review and Action: Zoning Variance Request (Gilmer Nursing Home) - Councilmember Katie Lancey made a motion to approve the ordinance. Councilmember Ruth Caudell seconded the motion. All voted for.

Review and Action: Gilmer Street Speed Bump Request - Mayor Pro Tem made a motion to table this request until the next City Council meeting. Councilmember Al Fuller seconded the motion. All voted for.

Review and Action: Employee Dental and Vision Insurance BCBSGA - Councilmember Al Fuller made a motion to approve the employee dental and vision insurance. Mayor Pro Tem David Westmoreland seconded the motion. All voted for.

Adjourn:

Councilmember Lynelle Stewart made a motion to adjourn and the motion was seconded by Councilmember Al Fuller. All voted for.



Amy Crump, City Clerk

City of Ellijay
December 18, 2017

Workshop

Started at 5:33 PM and Ended at 5:57 PM

Regular Meeting

Started at 6:00 PM and Ended at 6:12 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Al Fuller

Pledge of Allegiance

Mayor Al Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

David Westmoreland, Mayor Pro-Tem - Present

Ruth Caudell, Councilmember - Present

Al Fuller, Councilmember - Present

Lynelle Stewart, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Absent

Amy Crump, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement - Present

Approval of Agenda:

Councilmember Ruth Caudell made a motion to approve the December 18, 2017 Agenda.

Motion seconded by Councilmember Lynelle Stewart. All voted for.

Approval of Minutes:

Councilmember Al Fuller made a motion to approve the November 20, 2017 minutes.

Motion seconded by Councilmember Katie Lancey. All voted for.

Approval of Financial Statements:

Councilmember Katie Lancey made a motion to approve the November financial statement.

Motion seconded by Councilmember Lynelle Stewart. All voted for.

Staff Reports:

Chief West gave the Council some written information on the Community Welfare Program that he is wanting to implement.

Citizen Input:

None

Old Business:

Review and Action: Resolution Authorizing the Acceptance of Approximately 1.6 miles of State Route 382 as Part of The City Street System - Councilmember Al Fuller made a motion to authorize the acceptance of the resolution. Councilmember Ruth Caudell seconded the motion. All voted for.

Review and Action: Gilmer Street Speed Bump Request - Councilmember Katie Lancey made a motion to deny the request for a speed bump on Gilmer Street. Mayor Pro Tem David Westmoreland seconded the motion. All voted for. Councilmember Katie Lancey made a motion to make Gilmer Street a one way street. Mayor Pro Tem David Westmoreland seconded the motion. All voted for.

New Business:

Review and Action: Agreement for Offender Supervision Services. Councilmember Al Fuller made a motion to accept the agreement for Offender Supervision Services. Councilmember Katie Lancey seconded the motion. All voted for.

Review and Action: Agreement to Accept Progress Road/Victory Drive Connector as part of the City Street System - Mayor Pro Tem David Westmoreland made a motion to accept the agreement adding it must meet DOT specs and meet all City requirements. Councilmember Katie Lancey seconded the motion. All voted for.

Review and Action: Old SR 5 South Roundabout Lighting Agreement - Mayor Pro Tem David Westmoreland made a motion to accept the agreement. Councilmember Ruth Caudell seconded the motion. All voted for.

Review and Action: Resolution to Become a Member of the Georgia Inter-local Risk Management Agency (GIRMA) (Firefighter Cancer Benefit Program) - Councilmember Al Fuller made a motion to approve the resolution. Councilmember Lynelle Stewart seconded the motion. All voted for.

Review and Action: Employee Workman's Comp Insurance Renewal - Councilmember Al Fuller made a motion to renew the City's Workman's Comp Insurance with the current company. Councilmember Lynelle Stewart seconded the motion. All voted for.

Review and Action: Cartecay Vineyards LLC dba Cartecay Wine and Craft Pub, 19 South Main St. (Tasting Room) - Mayor Pro Tem David Westmoreland made a motion to approve the alcohol license. Councilmember Katie Lancey seconded the motion. All voted for.

Review and Action: DDA Vacancies - Councilmember Lynelle Stewart made a motion to reappoint Josh Quigley to the DDA, motion seconded by Mayor Pro Tem David Westmoreland. All voted for. Council member Lynelle Stewart made a motion to reappoint Mark Luchauer to the DDA, motion seconded by Councilmember Al Fuller. All voted for. Councilmember Lynelle Stewart made a motion to appoint Josh Moyers to the DDA, motion seconded by Mayor Pro Tem David Westmoreland. Councilmembers Ruth Caudell, Lynelle Stewart, David Westmoreland, Al Fuller voted for and Councilmember Katie Lancey opposed.

Review and Action: JDA At Large Member Appointment - Mayor Pro Tem made a motion to appoint Penelope Marshall to the JDA, motion seconded by Katie Lancey. All voted for.

Executive Session:

Councilmember Ruth Caudell made a motion to go in to Executive Session at 6:12 PM, motion seconded by Mayor Pro Tem David Westmoreland. All voted for.

Councilmember Al Fuller made a motion to go out of Executive Session and back in to Regular Session at 6:32 PM, motion seconded by Mayor Pro Tem David Westmoreland. All voted for.

Adjourn:

Mayor Pro Tem David Westmoreland made a motion to adjourn and the motion was seconded by Councilmember Ruth Caudell. All voted for.


Amy Crump, City Clerk